

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Equity and Access Council***

**Meeting Agenda**  
**Thursday, January 22, 2015**  
**6:00 – 8:00 p.m.**

**Location:** CT Behavioral Health Partnership, Hartford Room (Suite 3D)  
500 Enterprise Drive, Rocky Hill

**Dial In:** 866-453-1503 **Code:** 8370195#

<b><u>Item</u></b>	<b><u>Time</u></b>
1. Introductions	5 min
2. Public Comment	10 min
3. Minutes	5 min
4. Interview Themes <ul style="list-style-type: none"><li>• Summary of themes from EAC member interviews</li></ul>	15 min
5. The EAC's Role <ul style="list-style-type: none"><li>• Discussion of the EAC's charge and role within SIM</li><li>• Overview of how equity and access are being addressed elsewhere within SIM and how the EAC's role is distinct</li></ul>	15 min
6. Rationale for Safeguards as Part of Payment Reform <ul style="list-style-type: none"><li>• Potential benefits to consumers</li><li>• Potential benefits to payers</li><li>• Potential benefits to providers</li></ul>	20 min
7. A Design Framework for the EAC's Recommendations <ul style="list-style-type: none"><li>• Discussion of proposed framework for organizing the EAC's work to issue recommendations on safeguards</li><li>• Review of existing research, evidence, and status of design work for elements of the framework</li><li>• Formation of EAC work streams and supporting design groups to conduct inquiry and propose solutions</li><li>• Roadmap for conducting EAC Phase I activities</li></ul>	50 min